



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

AGENDA

NOTICE OF REGULAR MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM BOARD OR ASRS OPERATIONS COMMITTEE OR EXTERNAL AFFAIRS COMMITTEE

3300 North Central Avenue, 14th Floor Conference Room
Phoenix, AZ 85012

January 14, 2010
8:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Board and to the general public that the ASRS Board or Operations Committee or External Affairs will hold a regular meeting open to the public on Thursday, January 14, 2010, beginning at 8:30 a.m., in the 14th Floor Conference Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Trustees of the Board may attend either in person or by telephone conference call.

The Chair may take public comment during any agenda item. If any member of the public wishes to speak to a particular agenda item, they should complete a "Request To Speak" form indicating the item and provide it to the Board Secretary.

This meeting will NOT be teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona 85710.

This meeting is an Informational Session. The ASRS Board or ASRS Operations Committee or ASRS External Affairs Committee is not in attendance to discuss business of the public body, nor will any action of the ASRS Board, Operations Committee, or External Affairs Committee be taken at this event.

The Agenda for the meeting is as follows:

1. Introduction ASRS Staff
2. Review of ASRS Pension Plan and Its Features.....Ms. Lisa King
Member Advocate
3. Review of the System and Its Features Ms. Sara Orozco
Manager, Strategic Planning & Analysis
4. Review of the Health Insurance Program and Its Features Mr. Patrick M. Klein
Assistant Director, External Affairs

5. Review of the Long Term Disability Plan and Its Features..... Mr. Edward Rapoport
Benefits Administrator
6. Adjournment.

The agenda is subject to revision up to 24 hours prior to meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson, or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated January 11, 2010

ARIZONA STATE RETIREMENT SYSTEM

Zach Kucera
Secretary

Date

Paul Matson
Director

Date